

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SANAA 002196

SIPDIS

PLEASE PASS TO EB/ESC/TFS FOR BADKINS; S/CT FOR VNICHOLS;
EUR/PGI FOR LREASOR; EUR/WE FOR NFETCHKO; IO/PSC FOR
BFITZGERALD; NSC FOR JZARATE; TREASURY FOR DGLASER; OFACE
FOR RWERNER.

E.O. 12958: N/A

TAGS: [ETTC](#) [KTFN](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [YM](#) [DEMARCHE](#) [TERFIN](#) [COUNTER](#) [TERRORISM](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF THREE NAMES
SUBMITTED TO THE UN 1267 SANCTIONS COMMITTEE BY ITALY

REF: SECSTATE 142655

Econoff delivered reftel demarche August 9 to Ibrahim al-Nahari, Director General of External Relations at the Ministry of Finance, on the UN Sanctions Committee designation of individuals associated with the Moroccan Islamic Combatant Group. Nahari promised to share the information with the ROYG's inter-ministerial Terrorist Finance Committee, and to update Post about progress in locating and freezing assets belonging to the listed individuals.

Krajeski